

CUBEX TUBINGS LIMITED





Date: 11-04-2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra(East)

Mumbai

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year ended on 31st March 2022.

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year ended on 31st March 2022 of M/s. CUBEX TUBINGS LTD.

This is for your information and record.

Thanking you.

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director

REGD. OFFICE: 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA

TEL: 040-27817440, 27817436

ADMN. OFFICE & FACTORY: SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA TEL: 08455-285362, 285363, FAX: 08455-241675, email: cubex@rediffmail.com KOLKATA: 033-22436184, FAX: 28610672, CHENNAI: 044-22483187, FAX: 22484630

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR / YEAR ENDED 31^{5T} MARCH 2022.

We undersigned hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of M/s. Cubex Tubings Ltd for the period from 1st April, 2021 to 31st March, 2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.

This Certificate issued under regulation 7(3) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For CUBEX TUBINGS LTD

CHANDNI K MOOLCHANDANI
Company Secretary and Compliance Officer